

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, NOVEMBER 22, 2011

THIRD FLOOR MEETING ROOM

Revised
11/22/11

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC HEARING**
 - A. To Consider Zoning Text Amendment #ZT-11-14, To Amend Certain Sections of the Frederick County Code to Create a New Mixed Euclidean Zoning District – Eric Soter and Shawna Lemonds, Community Development Division
Public comments will be limited to five minutes for individual speakers. **1**
The Board may take action following the public hearing however the ordinance may not become effective until ten (10) days after the public hearing.
- VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **2**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
 - B. Bid Awards – Hal Good, Finance Division
 - a. Purchasing Memo #12-080 – Preventive Maintenance Contract for Law Enforcement Center Generators
 - b. Purchasing Memo #12-082 – Approval of Storage Tank Rental Agreement and Liquid De-icing Material (Caliber M1000)
(10 Minutes - Board Decision) **3**
 - C. Fire and Rescue Equipment Lease Financing – Lori Depies, Finance Division
(10 Minutes - Board Decision) **4**

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- D. [Community Development Division](#) Enterprise Fund Designation and Related Issues – Eric Soter,
Community Development Division
(30 Minutes - Board Guidance)

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The following item was added to the agenda:

- E. Letter to the Federal Energy Regulatory Commission Regarding Allegheny Storage Project –Eric
Soter, Community Development Division
(10 Minutes - Board Decision)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-083](#) – Bulk Road Salt and Pre-treated Rock Salt (Piggyback Contract)
Award to: International Salt Company, LLC
Award amount: Bulk Road Salt - \$56.40/ton
Pre-treated Bulk Road Salt - \$80.02
2. [Purchasing Memo # 12-084](#) – Approval to Contract with Independent Snow Removal Contractors
Award to: Various Vendors
Funding to come from Snow Removal Contractors Account

GRANT

1. [FY 2011 State Homeland Security Grant](#) Program and Attached Budget Transfer and Subgrants to the Sheriff's Office, The City of Frederick, City of Brunswick and Town of Thurmont – Seamus Mooney, Emergency Management Division